

**WNYRIC Standards Committee Meeting
April 29, 2009
Erie 1 BOCES Education Campus
Distance Learning
1:00-3:00 p.m.**

In Attendance E1B Campus:

John Milleville (WNYRIC)	Rick Mardino (WNYRIC)
Dick Lydo (WNYRIC)	Mark Banks (WNYRIC)
Ron LaVere (Cheektowaga)	David Brace (WNYRIC)
Barbara Fedchak (WNYRIC)	Steve Ludwig (Clarence)
Jill Holbrook (Pioneer)	Valerie Winegarden (WNYRIC)
Mike Taylor (WNYRIC)	Halim Omerhodzic (WNYRIC)
Jan Mathis (WNYRIC)	

ON BOCES:

Darlene Sprague (Niagara Falls)
Ken Samland (Wilson)
Joe Rozbicki (WNYRIC)

E2CC:

Mike Murphy (Forestville)

CA BOCES:

Don Watkins (Franklinville)
Dave Stevens (CA BOCES)
Vic Ozogar (WNYRIC)

GST:

Mike Birmingham (Bath)

John Milleville called meeting to order at 1:04 p.m.

1. Approval of the February 11, 2009 meeting minutes- John asked if there were any questions/issues from the meeting minutes from February 11, 2009. There was none. Ron LaVere made the motion to accept meeting minutes and it was seconded by Steve Ludwig. The motion passed unanimously.
2. Next meeting dates- John announced the committees' annual face-to-face meeting will be held on August 12, 2009, from 11:00 a.m. to 3:00 p.m., John asked if any committee members were interested in hosting the meeting. Ron LaVere stated that he may be able to host the meeting at Cheektowaga.
3. Proposed meeting dates for 2009-2010 – Barbara stated the tentative dates are August 12, 2009, November 18, 2009, February 24, 2010 and April 28, 2010. Barbara asked if anyone had a conflict with these dates, to let her know. She will also work with Distance Learning to

reserve the dates. Any date that conflicts with a scheduled DL class will be rescheduled.

Membership confirmation for 2009-2010 – John will be sending note about Standards committee membership to each BOCES District Superintendent. Each local BOCES Superintendent must approve changes in membership.

4. Introduction of new Associate Director of Infrastructure – John announced that Jill Holbrook is the new Associate Director of Infrastructure at the WNYRIC. The E1B Board of Education approved Jill's appointment at the April meeting and officially starts her new position on May 11, 2009. Jill will also be replacing John as chair of this committee.
5. Integration of WNYRIC Standards and CSLO Standards Lists – John said In order to promote better communication regarding future needs between CSLO and Standards Committee, it was decided that each group would have representation at each other's meetings. John also stated that the WNYRIC wants to ensure that products approved by CSLO services will be compatible with other protocols and conditions supported with the WNYRIC network by the Standards Committee.
6. High Speed Network Digital Printer update on vendor issues- David Brace provided update on acquisitions of IKON by Ricoh and the impact on Canon customers. The OGS HNBP contract was an IKON contract, so OGS has suspended the IKON contract. Canon has a new OGS contract on printers.
7. On-going discussion regarding the approval of Microsoft Vista OS – Joe R. provided a report from conference call held with Microsoft on March 25 regarding Windows 7 compatibility- John reported that Microsoft reps recommended going forward with the most recent version available. There is no set date for Windows 7 to be available but there are indications that it could be ready by the end of calendar year of 2009. The WNYRIC will ensure that the Field Technical Support team is prepared to support Vista once it is added to Standards. May be ready to submit add form at the August meeting.
8. WNYRIC Support ODF (Open Document Format) Update Lotus Notes 8 and WNYRIC Blog– Barbara F. sent an invitation to Tech Coordinators who are working on implementing or have implemented OpenOffice in their district to join a Blog to share information and

lessons learned. The Blog is on the WNYRIC Standards Committee Web site. She will send Blog link to our committee.

9. Vendor Confidentiality agreements- David explained that E1B is implementing a new procedure, which will require all vendors to sign a confidentiality agreement for all service agreements.
10. One-to-One computing pilot testing at Niagara Wheatfield CSD– RFP released in April- Joe Rozbicki reported that Niagara Wheatfield has the pilot on One-to-One computing. The district is evaluating pricing, and is planning implementation in September.
11. Report on the WNYRIC Identity Management plans- next phases - John reported that the implementation of the first phase of Identity Management is complete. The second phase will include changing LDAP field, WinCap database, and auto provisioning of Lotus Notes accounts. The Identity Management team is also looking to add additional applications in Portal using Single Sign On and federation of trusted/shared directories.
12. ESET – Nod32 Anti-virus product test update – Ron LaVere reported that the vendor support of this product was inadequate and performance of the product was in question. He is not recommending product at this time.
13. Seneca Data Server testing – John received email from Peter Cicrelli at Williamsville CSD regarding Seneca Data servers. Steve L. is still testing Seneca Data servers at his district. More information will be gathered for the August meeting. John said more testing needs to occur before submitting an add form to the committee. The WNYRIC Senior Techs will also test this new technology prior to August meeting.
14. Add-Change form previously submitted by Mary Ann Buch for NComputing- Mary Ann Buch submitted an Add-change form last summer, but Niagara Wheatfield is not pursuing at this time. There are still other districts interested in NComputing. Joe Rozbicki is testing the “X” series at Starpoint. Steve L. is working with the “L” series and has been satisfied with performance. Both tests have been very successful.

Don Watkins made the motion to add NComputing to the virtualization category of the Standards List; and seconded by Ken Samland. Motion carried unanimously.

15. Add-Change form submitted by Richard D'Arcy to add Panasonic Printers to Category 9, Subcategory: High Speed Network Digital – John said a new form was submitted with revision of only adding High Speed Network Digital printers. Mike Taylor met with local vendor rep to discuss pricing and features. Pricing is comparable to current vendors on Standards List.

Don Watkins made the motion to add Panasonic to Standards List pending that Panasonic is covered by ODS contract. Rick Mardino seconded the motion; the motion carried unanimously.

16. Review existing WNYRIC Standards Categories scheduled for this meeting:

- Category 7 – Operating Systems, Sub Category Network
 - Under Linux- Add version 9.x, 10.x, 11.x
- Category 13 – Software, Sub Category Groupware
 - Add Exchange

Steve Ludwig made the motion to recommend the above changes to the WNYRIC Standards list; seconded by Ron LaVere. The motion carried unanimously.

Meeting adjourned at 2:53 p.m.

Respectfully submitted
Valerie Winegarden

WNYRIC Standards Committee Motions
4/29/2009

Below are three (3) recommendations from the WNYRIC Standards Committee meeting held on April 29, 2009, at 1:00 p.m. for WNYRIC Advisory Council action:

Motion 1: Don Watkins made motion to create a new category for Virtualization and add NComputing to the category.

Seconded by: Ken Samland
Vote: 12 yes/0 no (unanimous)

Motion 2: Don Watkins made the motion to add Panasonic High Speed Network Digital Printers as identified on the OGS copier contract to Category 9; Sub-Sub-category: High Speed Network Digital Printers.

Seconded by: Rick Mardino
Vote: 12 yes/0 no (unanimous)

Motion 3: Steve Ludwig made a motion to recommend below changes to WNYRIC Standards List:

- Category 7- Operating Systems, sub-category Network- add version 9.x, 10.x, 11.x under Linux
- Category 13- Software, sub-category Groupware-add Exchange

Seconded by: Ron LaVere
Vote: 12 yes/0 no (unanimous)

Advisory Council approval requested at this time.